



Little Traverse Bay Bands of Odawa Indians

VIA Zoom

Land and Reservation Committee

July 17, 2020

9:00 a.m.

Agenda subject to change and may include closed session
All meetings, work sessions and Citizens' meetings are recorded

You may join this meeting via:

Adobe Connect at <https://connect.ltbbodawa-nsn.gov/r4k4b9mjhh8/>

or

Please click the link below to join the ZOOM webinar:

<https://msu.zoom.us/j/674770656>

Password: 91994

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 646 876 9923 or +1 253 215 8782 or +1 301 715 8592

or +1 346 248 7799 or +1 669 900 6833

Webinar ID: 674 770 656

International numbers available: <https://msu.zoom.us/u/abAAHjkRAV>

GENERAL SESSION

- a) Call to Order
- b) Roll Call
- c) Adoption of Agenda for July 17, 2020
- d) Review and Approve Minutes of June 5, 2020
- e) Phone Polls:

06/10/20 Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION # Designation and Assignment of a portion of 7500 Odawa Circle, Harbor Springs, Michigan Land Parcel, Northeast Funeral Home Area. Vote: 3-yes

06/10/10 Reason for Phone Poll: Motion to recommend to Tribal Council to approve CERTIFIED MOTION #061120-01 Designation and Assignment of a portion of 7500 Odawa Circle, Harbor Springs, Michigan Land Parcel, SW Funeral Home Area. Vote 3-yes

- f) New Business
 1. LTBB Land Acquisition Policy

2. Legislative Leader Emily Proctor-Collaborative Design/Land Use-Planning by Consensus discussion with Harmony Fierke- Gmazel, Extension Educator, Land Use and Civic Engagement.
3. Discussion: New Health Park- Health Director Jody Werner & Executive Director Unit II Daugherty Johnson.

4.

g) Old Business

a.

h) Closed Session

i) Public Comment

Next meeting date: **August 14, 2019 at 9:00 a.m.**